Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Board Meeting July 11, 2023

Board Members/Officers Present:

Thurman Watson, Commodore Board Member Allan Grossman Board Member Tom Padilla John Hardin, Purser Tom Lee, Secretary

The meeting was called to order by Commodore Thurman Watson at 6:10 p.m.

There was no quorum.

Secretary Tom Lee asked for any changes to the June 6, 2023 Board Minutes. No changes were made. The Minutes were approved.

As of July 1, 2023, there have been 371 WOC members that have renewed. There are 205 applicants on the Wait List. 17 of these are West Sacramento residents.

Purser Report:

Income from all sources: \$22,537.24

Expenses \$1,774.11

Funds available end of June 1, 2023: \$131,302.25 Funds available end of June 30, 2023: \$152,065.38

The Purser report was circulated to all Board Members for review and was approved as presented.

The Ramp Committee gave an update on repairs. Since there was no quorum, a vote will take place next month on future repairs for the ramp.

The meeting was adjourned at 7:15 p.m.

Tom Lee

Secretary